

**MINUTES OF THE REGULAR MEETING
OF THE
EASTERN RENSSELAER COUNTY
SOLID WASTE MANAGEMENT AUTHORITY**

A Regular Meeting of the Members of the Eastern Rensselaer County Solid Waste Management Authority took place on the 17th day of November, 2015 at 6:00 p.m. at the ERCSWMA Offices located at 21 Church Street, Melrose, New York.

The following persons were present:

- Bob Downing, Vice Chairman & Representative of Hoosick Falls
- Jean Carlson, Chairman & Representative of Schaghticoke
- Verna Hansen, Representative of Pittstown
- Jay Overocker, Secretary & Representative Of Valley Falls
- Greg Gersch, Representative of Castleton
- Charlie Collins, Treasurer & Representative of Nassau
- Bill Jennings, Representative of Stephentown
- Matt Curley, Executive Director

Chairman calls the meeting to order at 5:53

The Minutes of the Regular Meeting held on September 29nd, 2015 were presented for review.

A **Motion** to dispense with the reading of the Minutes and to accept them as printed was made by Verna Hansen and seconded by Charlie Collins.

Discussion: None **Vote:** 7-0 in favor

Chairman called for committee Reports. There were none.

Chairman called for Executive Director Report (attached hereto as "Exhibit A")

Old Business

Service Agreement update

Mr. Curley and the board discussed the upcoming service agreements and the approval of them by several of our membership boards.

Solar Opportunities

The solar opportunity with the county and the recent developments were discussed.

New Business

CRT Proposed Increase

CRT proposed increase for 2016 was discussed. It was explained that recycling markets were significantly down driving this increase. It was also discussed that this charge would be effective immediately as opposed to the 1st of the year.

2016 Preliminary Budget

The 2016 preliminary budget was discussed and explained by the executive Director

Motion to adopt option the 2016 preliminary budget for the Eastern Rensselaer County Solid Waste Management Authority, made by Charlie Collins;

Seconded by: Jay Overocker

Discussion: None

Vote: 7-0

Public Comment: There was no one from the public present.

There being no other business before this Board a Motion made by Jay Overocker and seconded by Verna Hansen to adjourn the Regular Meeting at 6:50 PM with an oral vote of 7-0 in favor.